

QEP DEVELOPMENT TASK FORCE MEETING AGENDA

March 29, 2018

1:00-2:00 p.m.

2B485/ Zoom (<https://zoom.us/j/8067432946>)

SACSCOC Liaison

Rial Rolfe

Administrative Assistant

Brandi Hargrave

Interim Chair

Kari Dickson

Invitees

Leslie Collins (OIEA Staff), Jeff Dennis, Jacob Gault, Matthew Geddie, Alan Korinek, Patti Patterson, Katie Randolph (OIEA Staff) Deborah Sikes, Lauren Sullivan, Christine Andrews, Tho Dinh, Allison Kerin, Dana Granger

Agenda

- I. **Follow-Up Discussions - Task Force Members**
 - A. **Resource Manual (pp. 58-61):**
<http://www.sacscoc.org/pdf/2018%20POA%20Resource%20Manual.pdf>
 - B. **Handbook for Institutions Seeking Reaffirmation (pp. 39-50):**
<http://www.sacscoc.org/pdf/081705/Handbook%20for%20Institutions%20seeking%20reaffirmation.pdf>

- II. **Identification of Topic - Kari Dickson**
 - A. Student Satisfaction Survey
 - B. Special Faculty Survey
 - C. Council of Deans
 - D. Strategic planning thematic workshop/ strategic planning retreat
 - E. Program of Assistance for Students - *Alan Korinek*

- III. **Current TTUHSC Efforts to Enhance Wellness**
 - A. TTUHSC Wellness and Recognition - *Allison Kerin*
 - B. Student perspective – *Tho Dinh*
 - C. Known school initiatives - *Task force members (if ready)*
 - D. Next week's reports
 1. Remaining schools
 2. Interprofessional education preceptor mini-series – *Renee Bogschutz*

- IV. **2018 Institute on Quality Enhancement and Accreditation**

Next Meeting: Thursday, April 5, at 11 a.m.